

CENTRAL FALLS DETENTION FACILITY CORPORATION

MEETING NOTICE

BOARD OF DIRECTORS MEETING

January 16, 2013, **4:00 P.M.**

Wyatt Detention Facility Training Building
935 High Street, Central Falls, RI 02863
TDD/TTY 401-727-7450

AGENDA

All items subject to official action by the Board of Directors:

1. Call to order/roll call.
2. Executive Session pursuant to RIGL § 42-46-5 for the following purposes:
 - A. RIGL § 42-46-5(a)(2) and RIGL § 42-46-5(a)(4) for the purpose of reviewing issues regarding FOP representation of supervisory staff and litigation concerning the Wayne Salisbury matter; Ng; Cornell; Avcorr; Property tax bill; Forensic Audit.
 - B. RIGL § 42-46-5(a)(3) for the purpose of receiving an operational report from the Warden.
 - C. RIGL § 42-46-5(a)(1) Personnel
3. Public Comment (**Approximately 5:30 p.m.**)
4. Approval of Minutes 8/30/12.
5. New Business.
 - A. Report of Finance Committee.
 - B. Current Cash Report and overview of accounts update.

- C. Warden/CEO contract/reorganization.
 - D. Authorization of miscellaneous payments and purchases.
- 6. Old Business.
 - A. Almonte Audit.
- 7. Reports of the Warden and/or Legal Counsel (as necessary); ADP update, Update on Controller and other matters.
- 8. Scheduling of next Board meeting and future agenda items.
- 9. Adjournment.

Interpreters for the hearing impaired are available upon 72 hours request made at the Office of the Chief Executive Officer. The CFDFC is an equal opportunity employer ADA/EOE. TDD/TTY 401-727-7450.

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